UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 22-CR-80173-CANNON (s)

18 U.S.C. § 2251(d) & (e)

18 U.S.C. § 2252A(a)(2) & (b)(1)

18 U.S.C. § 2252A(g)

18 U.S.C. § 2253

UNITED STATES OF AMERICA

VS.

GREGORY MALCOLM GOOD and WILLIAM MICHAEL SPEARMAN,

Defendants.



SUPERSEDING INDICTMENT

The Grand Jury charges that:

COUNT 1 18 U.S.C. § 2251(d) and (e) (Conspiracy to Advertise Child Pornography)

Beginning in or around March 2018, the exact date being unknown to the Grand Jury, and continuing through on or about November 2, 2022, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

GREGORY MALCOLM GOOD and WILLIAM MICHAEL SPEARMAN,

did knowingly and willfully conspire with each other and with other persons known and unknown to the Grand Jury to knowingly make, print, and publish, and cause to be made, printed, and published, by means of an internet website whose common name is known to the Grand Jury and is referred to herein as "Website A," any notice and advertisement seeking and offering to receive,

exchange, buy, produce, display, distribute, and reproduce any visual depiction, the production of such visual depiction involved the use of a minor engaging in sexually explicit conduct and such visual depiction was of such conduct, knowing and having reason to know that such notice and advertisement would be transported using any means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce by any means including by computer, and such notice and advertisement was transported using any means and facility of interstate and foreign commerce and in and affecting interstate and foreign commerce by any means including by computer, all in violation of Title 18, United States Code, Section 2251(d) and (e).

COUNT 2 18 U.S.C. § 2252A(a)(2) and (b)(1) (Conspiracy to Distribute Child Pornography)

Beginning in or around March 2018, the exact date being unknown to the Grand Jury, and continuing through on or about November 2, 2022, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

GREGORY MALCOLM GOOD and WILLIAM MICHAEL SPEARMAN,

did knowingly and willfully conspire with each other and with other persons known and unknown to the Grand Jury to distribute child pornography, as defined in 18 U.S.C. § 2256(8)(A), and material containing child pornography, by means of an internet website whose common name is known to the Grand Jury and is referred to herein as "Website A," using any means and facility of interstate and foreign commerce, and that had been shipped and transported in and affecting interstate and foreign commerce by any means, including by computer, all in violation of Title 18, United States Code, Section 2252A(a)(2) and (b)(1).

COUNT 3 18 U.S.C. § 2252A(g) (Engaging in a Child Exploitation Enterprise)

Beginning in or around March 2018, and continuing through on or about November 2, 2022, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

WILLIAM MICHAEL SPEARMAN,

and other persons known and unknown to the Grand Jury, knowingly engaged in a child exploitation enterprise, in that the defendant violated Chapter 110 of Title 18 of the United States Code, as part of a series of felony violations constituting three or more separate incidents and involving more than one victim, and committed those offenses in concert with three or more other persons, all in violation of Title 18, United States Code, Section 2252A(g).

<u>FORFEITURE</u>

- 1. The allegations of this Superseding Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendants, GREGORY MALCOLM GOOD and WILLIAM MICHAEL SPEARMAN, have an interest.
- 2. Upon conviction of a violation of Title 18, United States Code, Section 2251 or 2252A, as alleged in this Superseding Indictment, the defendants, **GREGORY MALCOLM GOOD** and **WILLIAM MICHAEL SPEARMAN**, shall forfeit to the United States, pursuant to Title 18. United States Code, Section 2253:
- (a) any visual depiction described in Title 18, United States Code, Sections 2251, 2251A, 2252, 2252A, 2252B, or 2260 or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Chapter 110 of Title 18, United States Code;

- (b) any property, real or personal, constituting or traceable to gross profits or other proceeds which the defendant obtained from such offense; and
- (c) any property, real or personal, used or intended to be used to commit or to promote the commission of the offense or any property traceable to such property;
- 3. The property which is subject to forfeiture includes, but is not limited to, the following:
 - i. The real property located at 115 Rolling Lea Pl., Madison, Alabama 35758.

All pursuant to Title 18, United States Code, Section 2253(a), and the procedures set forth at Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 2253(b).

A TRUE BILL

FOREPERSON

JUAN ANTONIO GONZALEZ UNITED STATES ATTORNEY

REGORY CHILLER

ASSISTANT UNITED STATES ATTORNEY

K**Y**LE P∕REYNOLDS TRIAL ATTORNEY

U.S. DEPARTMENT OF JUSTICE, CRIMINAL DIVISION

CHILD EXPLOITATION AND OBSCENITY SECTION

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

UNIT	ED STATES OF AMERICA	CASE NO.: 22-CR-80173-CANNON(s)	
v.			
GREGORY MALCOLM GOOD and		CERTIFICATE OF TRIA	AL ATTORNEY*
WILLIAM MICHAEL SPEARMAN,		Commending Constitution.	
WILLIA	Defendants. /	Superseding Case Information	1:
	Division (select one) Miami ☐ Key West ☐ FTP FTL ☐ WPB	New Defendant(s) (Yes or No) Number of New Defendants Total number of New Counts	YES 1 1
I do he	ereby certify that:		
1.	l have carefully considered the allegations of witnesses and the legal complexities of the India		dants, the number of probable
2.	I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.		
3.	Interpreter: (Yes or No) No List language and/or dialect:		
4.	This case will take 10 days for the parties to	try.	
5.	Please check appropriate category and type (Check only one) (Check I	only one) emeanor	
6.	Has this case been previously filed in this D If yes, Case No.22-C	District Court? (Yes or No) Yes R-80173-CANNON	
7.	Has a complaint been filed in this matter? (
	If yes, Magistrate Case No. 22-mj-08444; 2		
8.	Does this case relate to a previously filed m		
9.	If yes, Judge CANNON Defendant(s) in federal custody as of Octol	Case No. 22-CR	
10.	Defendant(s) in state custody as of	bet 4, 2022 (Good), November 2,	2022 (Spearman)
11.	Rule 20 from the District of		
12.	Is this a potential death penalty case? (Yes	or No) No	
13.	Does this case originate from a matter pend		U.S. Attorney's Office
	prior to August 8, 2014 (Mag. Judge Shanie	ek Maynard? (Yes or No) No	-
14.	Does this case originate from a matter pend prior to October 3, 2019 (Mag. Judge Jared	0	J.S. Attorney's Office

By:

CREGORY SCHILLER

Assistant United States Attorney

gory Schiller

FLA Bar No. 0648477

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: GREGORY MALCOLM GOOD		
Case No:22-CR-80173-CANNON (s)		
Count #1:		
Conspiracy to advertise child pornography		
18 U.S.C. § 2251(d) and (e) * Max. Term of Imprisonment: 30 years * Mandatory Min. Term of Imprisonment (if applicable): 15 years * Max. Supervised Release: Life (mandatory minimum term of 5 years) * Max. Fine: \$250,000 fine and a \$5,000 special assessment		
Count #2:		
Conspiracy to distribute child pornography		
18 U.S.C. § 2252A(a)(2) & (b)(1)		
* Max. Term of Imprisonment: 20 years * Mandatory Min. Term of Imprisonment (if applicable): 5 years * Max. Supervised Release: Life (mandatory minimum term of 5 years) * Max. Fine: \$250,000 fine and a \$5,000 special assessment		

^{*}Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: WILLIAM MICHAEL SPEARMAN
Case No: 22-CR-80173-CANNON (s)
Count #1:
Conspiracy to advertise child pornography
18 U.S.C. § 2251(d) and (e) * Max. Term of Imprisonment: 30 years * Mandatory Min. Term of Imprisonment (if applicable): 15 years * Max. Supervised Release: Life (mandatory minimum term of 5 years) * Max. Fine: \$250,000 fine and a \$5,000 special assessment
Count #2:
Conspiracy to distribute child pornography
18 U.S.C. § 2252A(a)(2) & (b)(1)
* Max. Term of Imprisonment: 20 years * Mandatory Min. Term of Imprisonment (if applicable): 5 years * Max. Supervised Release: Life (mandatory minimum term of 5 years) * Max. Fine: \$250,000 fine and a \$5,000 special assessment
Count #3:
Child exploitation enterprise
18 U.S.C. § 2252A(g)
* Max. Term of Imprisonment: Life * Mandatory Min. Term of Imprisonment (if applicable): 20 years * Max. Supervised Release: Life (mandatory minimum term of 5 years) * Max. Fine: \$250,000 fine and a \$5,000 special assessment

^{*}Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.